

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO

## AGENDA



Source: google images

June 17, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2015-0464

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Horton Hobbs, CIC – Mid Year Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</sup> day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0465**  
**BPSC file**

**Authorize Change Order #1 with  
Allied Building Service Company of Detroit**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize change order #1 with:

**Organization Name:** Allied Building Service Company of Detroit  
**Original Contract:** \$375,403.85  
**This Change:** \$3,502.42  
**New Contract Total:** \$378,906.27  
**Reason for Change:** Add Spare PC, Commander PC, and Remove PC Prox

Further move to authorize the County Administrator to execute change order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 17, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0466**  
**ENG file**

**Authorize Change Order for the  
CLA Upper Valley Bridge**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order 1 with:

**Organization Name:** Brumbaugh Construction, Inc.  
**Original Contract:** \$1,092,161.00  
**Previous Changes:** \$0.00  
**This Change:** (\$65,373.97)  
**New Contract Total:** \$1,026,787.03  
**Funding Source(s):** Federal and OPWC funds

Further move to authorize the County Administrator to execute change order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
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Organization

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0467**  
**JFSC file**

**Authorize Contract with  
Clark County Literacy Coalition**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

**Organization Name:** Clark County Literacy Coalition

**Organization Address:** 137 East High Street, Springfield, Ohio 45502

**In the amount of:** \$48,000.00

**Funding Source(s):** Children's Services Levy

**Purpose:** Contractor will provide educational services to children through the Teaching Children to Read program.

**Effective Dates:** July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 17, 2015.

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0468**  
**JFSC file**

**Authorize Contract with**  
**Helping our Young People Connect with God**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

**Organization Name:** Helping our Young People Connect with God

**Organization Address:** P.O. Box 1603, Springfield, Ohio 45501

**In the amount of:** \$21,825.00

**Funding Source(s):** Children's Services Levy

**Purpose:** Contractor will provide the Skills for Life Program to train at-risk youth ages 14-18 who need educational services.

**Effective Dates:** July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0469**  
**ENGB/C file**

**Award Bid to Eagle Bridge Company for  
Old Springfield Road Bridge No. 1804 – Furnish and Install Prestressed Concrete Box Beams**

Commissioner \_\_\_\_ moved, per the request of Deputy Engineer, to award the bid to Eagle Bridge Company for their low bid of \$138,000 for the Old Springfield Road Bridge No. 1804 – Furnish and Install Prestressed Concrete Box Beams.

The Engineer's Estimate \$130,000

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer  
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</sup> day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0470**  
**ENGB/C**

**Award Bid to Oglesby Construction Inc. for  
2015 Pavement Marking**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to award the bid to Oglesby Construction Inc. for their bid of \$183,316.91 for the 2015 Pavement Marking project.

<i><b>Bidder</b></i>	<i><b>Amount</b></i>
A&A Safety Inc.*	\$176,684.45
Oglesby Construction Inc.	\$183,316.91
Aero-Mark, Inc.	\$187,454.00

One bid submitted was disqualified\* for failure to meet the County's Quality Contracting Standards as specified in the bid notice and bidding documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Requesting Department  
Bidders

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John Detrick

David Herier

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**Resolution 2015-0471**  
**ZMRF file**

**Set Date and Time for Public Hearing for**

**Rezoning Case Z-2015-02 filed by Robert & Patricia Baise in Moorefield Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, July 1, 2015, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.698 acres located at 6242 Harvest Street, Springfield to rezone from A-1 (Agricultural District) to R-1 (Residential District).

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 17, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Surrounding Property Owners  
Township Trustees  
Applicant



The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</sup> day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0472**  
**ZMRF file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2015-01 filed by Sarah Overholser in Moorefield Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, July 1, 2015, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.698 acres located at 6976 River Road, Springfield to rezone from I-1 (industrial District) to A-1 (Agricultural District).

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department  
Surrounding Property Owners  
Township Trustees  
Applicant

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John Detrick

David Herier

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**Resolution 2015-0473**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to dispose of the following:

1. Clarion VZ401 stereo head unit – from a seized vehicle
2. JL audio amplifier M-A1400 12101400151 – from a seized vehicle
3. Alpine amplifier MRP-M850 M0664868010 – from an abandon vehicle
4. Sony amplifier XM-2100GTX 6559702 – from an abandon vehicle
5. Werner Cassette Stereo WN-570 – from an abandon vehicle
6. 2-PB speakers in a box – from a seized vehicle
7. 2-DX American Bass speakers in a box – from a seized vehicle
8. 2-JL audio speakers in a box – from an abandon vehicle
9. 1-misc speaker in a box – from an abandon vehicle
10. 2-Sony speakers in a box – from a seized vehicle
11. 1-speaker box (no speaker) – from an abandon vehicle
12. 2-6x9 speakers in boxes – from an abandon vehicle

These are obsolete or old items that will be sold on GOV DEALS.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

**Resolution 2015-0474**  
**FINA file**

**Authorize Amended Certificate #3 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0100-100)	COMMISSION	TRANSFERS	60,000.00
GENERAL FUND (0100-112)	DATA PROCESS	OPERATING EXPENSES	13,613.32
GENERAL FUND (0100-189)	WELLNESS	OPERATING EXPENSES	1,890.00
DJFS FUND (0200)	DJFS	OPERATING EXPENSES	9,175.14
DJFS FUND (0200)	DJFS	OPERATING EXPENSES	35,000.00
DJFS FUND (0200)	DJFS	OPERATING EXPENSES	2,000.00
DJFS FUND (0200)	DJFS	OPERATING EXPENSES	23,675.53
CHILDRENS SERVICES FUND (0202)	CHILD SERV	OPERATING EXPENSES	171,246.54
FEMA FUND (0255-181)	EMA	OPERATING EXPENSES	1,618.12
PERMANENT IMPROVEMENT FUND (0401)	COMMISSION	OPERATING EXPENSES	285,000.00
PERMANENT IMPROVEMENT FUND (0401)	COMMISSION	OPERATING EXPENSES	60,000.00
COUNTY RESURFACING FUND (0467)	ENGINEER	OPERATING EXPENSES	376,001.93
WCCCF FUND (1370)	WCCCF	OPERATING EXPENSES	7,428.00
WCCCF FUND (1370)	WCCCF	OPERATING EXPENSES	52,000.00
WCCCF FUND (1370)	WCCCF	PERSONNEL & FRINGES	1,408,921.50
WCCCF FUND (1370)	WCCCF	OPERATING EXPENSES	393,196.00
<b>Total</b>			<b>2,900,766.08</b>

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

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John Detrick

David Herier

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**Resolution 2015-0475**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
380879	General (WCCCF)	McWherter's	1/14/2015	\$473.99

Reason: Invoice was printed before delivery. Vendor will not change date.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0476**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
CCDJFS	D. Bell	Understanding and Preventing Suicide	Vandalia, OH	7/15/15	\$ 84.50
*Engineer	D. Fenton, P. Deputy J. Burr	Land Records Modern	Columbus, OH	6/16/15	\$477.00

\*Replaces Resolution 2015-0441 to add additional people attending.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2015-0477**  
**ANXS file**

**Acknowledge Receipt of Expedited Type 2 Annexation Petition for  
Approximately 11.758 acres in Springfield Township**

Commissioner \_\_\_\_ moved to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

**Petitioner:** Emerson Bruce and Glenna M. Bruce  
**Petitioner Address:** 4230 E. National Road, Springfield, Ohio 45504  
**Location:** Approximately 11.758 acres  
**From:** Springfield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee  
**Date Received:** June 15, 2015

Further move to refer to staff for review and recommendation.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Township Trustees  
Petitioner  
Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

**Resolution 2015-0478**  
**Replaces Resolution 2015-0358**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Sewer Fund		Donnelsville Sewer Fund	
0501-600-74901-00	\$14,778.13	0516-600-64100-00	\$14,778.13

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2015.

General Sewer Fund		SW WWTP Equip. Repl. Project	
0501-600-74901-00	\$975.00	0513-600-64100-00	\$975.00

Reason: Transfer is necessary for payment of interest due 6/2015.

General Sewer Fund		SW WWTP Digester Rehab	
0501-600-74901-00	\$81,681.00	0517-600-64100-00	\$81,681.00

Reason: Transfer is necessary for payment of note and interest due 6/2015.

General Sewer Fund		West Enon Sewer Issue II Fund	
0501-600-74901-00	\$31,396.00	0514-600-64100-00	\$31,396.00

Reason: Transfer is necessary for note payment and interest.

General Water Fund		Park Layne 2 Lands Fund	
0524-605-74901-00	\$8,068.74	0530-605-64100-00	\$8,068.74

Reason: Transfer is necessary for payment of interest on bond issue due June 2015.

General Water Fund		Green Meadows	
0524-605-74901-00	\$3,656.25	0529-605-64100-00	\$3,656.25

Reason: Transfer is necessary for payment of interest on bond issue due 6/2015.

General Water Fund		Dille Road fund	
0524-605-74901-00	\$1,050.00	0526-605-64100-00	\$1,050.00

Reason: Transfer is necessary for payment of interest on bond issue due 6/1/15.

General Water Fund		Lawrenceville Cap Imp	
0524-605-74901-00	\$50,299.00	0531-605-64100-00	\$50,299.00

Reason: Transfer is necessary for note payment, principal and interest due 6/2015.

General Water Fund		Northridge Water Tower Issue 2 Fund	
0524-605-74901-00	\$7,681.25	0527-605-64100-00	\$7,681.25

Reason: Transfer is necessary for payment of interest and bond issue due 6/1/15.



Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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copy: County Auditor  
County Administrator  
Requesting Department